

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, September 1, 2022

APPROVED MINUTES

Regular Members Present: Vice Chairman Robert Grasis, Director of Water Pollution Control; Dave Smith, Town Engineer; Jeffrey O'Neill, Finance Officer and Andrew Tedford, Chairman Water Pollution Control Authority

Absent Members: Michael Purcaro, Town Administrator and Dwight Ryniewicz, Director of Public Works

Staff Present: Steve Boske, Assistant Director Water Pollution Control, Steve Seigal, Tighe & Bond and Lisa Yost, Recording Secretary

The meeting was called to order at 4:01 p.m.

1. Public Comment

None.

2. Construction Meeting August 31, 2022

Robert Grasis reported that the Schedule Narrative and Milestone report was delayed 37 days because of the postponement of the RDT startup and the west distribution bypass. The RDT startup is scheduled for September 12th and the bypass should occur at about the same time. Steve Seigal said: DEEP will be looking for justification for delays in the project schedule; Methuen has hired a scheduler to identify where the project delays occurred; Methuen needs to do a critical review of the project and prepare a justification. Discussion took place relative to a time extension change order and Robert Grasis said that Administration is aware of the delay. Robert Grasis updated the Committee relative to issues with Disc Filters #2 and #3: Krueger will repair and implement a permanent fix; there is no indication of an adjustment in shipping costs for the IFAS media.

3. Summary of Activities/Upcoming Schedule

Robert Grasis reviewed a summary of activities that included:

- Tasks for the RDT startup on September 12th are ongoing
- Work continues on the west distribution bypass
- Work continues in the new chemical building including demolition of the old HVAC equipment
- Demolition work continues in the preliminary treatment building
- Primary scum pipe work continues
- Work continues on the blower building and blowers
- UV channel work continues
- Work continues on the filter, secondary sludge and solids buildings

Robert Grasis reviewed planned tasks during the next three weeks.

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4. Change Orders

Robert Grasis provided background information on PCO #093 CE #870127 - Seal Water System (RFI No. 125). Robert Grasis and Steve Seigal answered questions and discussion took place. Dave Smith, seconded by Andrew Tedford made a motion to approve PCO #093 CE #870127 - Seal Water System (RFI No. 125) in the amount of \$25,658.25. The motion passed unanimously (4-0-0).

A change order summary prepared by Heatheryn Leduke was distributed to committee members.

5. Stored Materials

None.

6. Additional Items

None.

7. Approval of Meeting Minutes of August 18, 2022

Robert Grasis, seconded by Andrew Tedford made a motion to accept the meeting minutes of the August 18, 2022 meeting as presented. The motion passed unanimously (3-1-0) with Jeffrey O'Neill abstaining.

8. Adjournment

Dave Smith, seconded by Andrew Tedford made a motion to adjourn. The motion passed unanimously (4-0-0) and the meeting was adjourned at 4:30 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary